

# **Governor's Task Force on Children's Justice**

**Friday, March 9 2007, 12 Noon**

**DHS-Grand Tower Building, 235 S. Grand Avenue, Lansing, MI  
Dempsey Room (1<sup>st</sup> Floor)**

## **AGENDA**

- 1. Welcome**
- 2. Minutes of January 11, 2007 Task Force meeting**
- 3. Strategic Plan**
  - (1) Strategic Plan-Vote *Required***
  - (2) Request for Proposal**
- 4. DHS Report**
- 5. Committee Reports**
  - A. Collaboration, Coordination, & Problem Solving-Sue Dobrich & Sandy Lindsey**
    - (1) Domestic Violence Training**
    - (2) Yellowbook Update (Bill Newhouse)**
    - (3) MPHI Contract-Shannon Stotenbur-Wing of MPHI**
  - B. Training-Bill Lansat**
    - (1) SCAO Update-Carol Siemon**
    - (2) Additional Training**
  - B. Citizens' Review Panel – Gloria Gillespie**
  - D. Summit-Linda Hallmark**
  - E. Legislative Committee-Lisa Sullivan**
  - F. Video Recording Committee-Nancy Diehl**
  - G. Web-Site-Colleen Duhm**
- 6. Financial Report – Colleen Duhm**
  - A. Tentative Allocation for FY 2007 (10/1/07 to 9/30/09)-\$530,189**
  - B. Spending Unencumbered Funds**
- 7. Old Business**
- 8. New Business**
- 9. Announcements**
- 10. Public Comment**
- 11. Future Meetings Dates**

Friday, April 13, 2007 (tentative date, if needed)  
Friday, June 29, 2007, Boulevard Inn, St. Joe, MI  
Wednesday, September 5, 2007, Traverse City, MI  
Thursday & Friday, September 6 & 7, 2007-Annual Summit, Traverse City, MI
- 12. Adjourn**